

CLOSED

**U.S. District Court [LIVE]  
Eastern District of TEXAS (Sherman)  
CRIMINAL DOCKET FOR CASE #: 4:15-mj-00495-CAN-1**

Case title: USA v. Crumpley

Date Filed: 12/10/2015

Other court case number: 3:15cr431-K Northern District of  
Texas

Date Terminated: 12/11/2015

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Assigned to: Magistrate Judge  
Christine A. Nowak

**Defendant (1)**

**Laura Christine Crumpley**  
*TERMINATED: 12/11/2015*

represented by **Robert Gerard Arrambide**  
Office of the Federal Defender – Eastern District  
7460 Warren Parkway  
Ste 270  
Frisco, TX 75034  
469–362–8506  
Fax: 469–362–6010  
Email: [robert\\_arrambide@fd.org](mailto:robert_arrambide@fd.org)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or Community*  
*Defender Appointment*

**Pending Counts**

**Disposition**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

**Disposition**

None

**Highest Offense Level  
(Terminated)**

None

**Complaints**

**Disposition**

21:846=CP.F

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**Plaintiff**

USA

represented by **Christopher Andrew Eason**  
 U S Attorney's Office – Plano  
 101 E Park Blvd  
 Suite 500  
 Plano, TX 75074  
 972-509-1201  
 Fax: 972-509-1209  
 Email: [chris.eason@usdoj.gov](mailto:chris.eason@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

Date Filed	#	Page	Docket Text
12/10/2015		4	Arrest (Rule 5c) of Laura Christine Crumpley (pad, ) (Entered: 12/11/2015)
12/11/2015	<u>2</u>	3	Minute Entry for proceedings held before Magistrate Judge Christine A. Nowak:Initial Appearance in Rule 5(c)(3) Proceedings as to Laura Christine Crumpley held on 12/11/2015 (Court Reporter Digital Recording.) (pad, ) (Entered: 12/11/2015)
12/11/2015	<u>3</u>	5	SEALED CJA 23 Financial Affidavit by Laura Christine Crumpley (pad, ) (Entered: 12/11/2015)
12/11/2015	<u>4</u>	6	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Laura Christine Crumpley. Signed by Magistrate Judge Christine A. Nowak on 12/11/2015. (pad, ) (Entered: 12/11/2015)
12/11/2015	<u>5</u>	7	WAIVER of Rule 5(c)(3) Hearing by Laura Christine Crumpley (pad, ) (Entered: 12/11/2015)
12/11/2015	<u>6</u>	8	COMMITMENT TO ANOTHER DISTRICT as to Laura Christine Crumpley. Defendant committed to Northern District of Texas.. Signed by Magistrate Judge Christine A. Nowak on 12/11/2015. (pad, ) (Entered: 12/11/2015)

DATE 12/11/2015  
 LOCATION Sherman  
 JUDGE Christine A. Nowak  
 DEPUTY CLERK Keary Conrad  
 COURT REPORTER Digital Recording  
 USPO:  
 Interpreter: Not required  
 BEGIN: 10:41am / 10:58am

CASE NUMBER 4:15MJ495  
 USA  
 V Chris Eason, AUSA Assigned  
Shana Christine Crumpley Appeared  
 Defendant  
Robert A. Lambide, FPD  
 Attorney

INITIAL APPEARANCE ON COMPLAINT (other district)  
 INITIAL APPEARANCE ON INDICTMENT (other district) 3:15CR431-K (ND/TX)

Hearing Held  Hearing Called  Defendant Sworn  Interpreter Required

Dft appears:  with  without counsel  pro se  Counsel appears on behalf of defendant  
 Appears on:  Complaint  Indictment

Date of arrest: 12/10/2015 Or  Rule 40 (Other district & case #) 3:15CR431-K (ND/TX)

Dft  advised of charges  advised of maximum penalties  advised of right to remain silent;  
 advised of right to counsel  received copy of indictment  advised of Rule 20 by the Court  
 received copy of complaint

Dft first appearance with counsel  CJA appointed  Retained  Federal Public Defender appointed  
 Attorney: \_\_\_\_\_

Defendant advises the Court that he/she  has counsel who is \_\_\_\_\_ or,  will hire counsel.  
 If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.

Defendant requests appointed counsel, is sworn & examined re: financial status.

Financial affidavit executed by dft. The court finds the defendant  able  unable to employ counsel.  
 appointed U.S. Pub Defender Robert A. Lambide appointed

Preliminary hearing requested  Defendant waived preliminary hearing  
 Preliminary hearing set for \_\_\_\_\_

Identity hearing requested  
 Govt motion for detention  Govt oral motion for continuance  Oral Order granting  Oral Order denying  
 Defendant oral motion to continue preliminary and detention hearing  Oral Order granting  Oral Order denying  
 Detention Hrg set \_\_\_\_\_

Order setting conditions of release  PR Bond executed; dft released  Not executed at this time

Defendant signed Waiver of Rule 5 and Rule 5.1 Hearings  
 Defendant waives identity hearing  
 Defendant waives preliminary hearing  
 Defendant waives detention hearing  
 Defendant waives identity hearing, production of warrant and any preliminary or detention hearing to which the defendant is entitled in this district and requests those hearings be held in prosecuting district at a time set by that Court  
*no proceedings here; want all hearings in ND/TX*

Defendant ordered removed to prosecuting district  
 Dft motion \_\_\_\_\_  Gvt motion \_\_\_\_\_  
 Defendant failed to appear  oral order for arrest warrant;  bond forfeited  
 Defendant released on Conditions of Release  
 Defendant remanded to the custody of the United States Marshal.  
 10:52am recess

MIME-Version:1.0  
From:txedCM@txed.uscourts.gov  
To:txedcmcc@txed.uscourts.gov  
Bcc:  
--Case Participants: Christopher Andrew Eason (chris.eason@usdoj.gov, natalie.gilley@usdoj.gov), Robert Gerard Arrambide (dawn\_m\_koning@fd.org, fpdtxe@sbcglobal.net, kara\_powell@fd.org, robert\_arrambide@fd.org, sarah\_capp@fd.org), Magistrate Judge Christine A. Nowak (christine\_nowak@txed.uscourts.gov, emileigh\_hubbard@txed.uscourts.gov, keary\_conrad@txed.uscourts.gov, melissa\_broadway@txed.uscourts.gov)  
--Non Case Participants: USM Plano/Sherman (usm\_notify\_planosherman@txed.uscourts.gov), USPO Sherman (txep\_notify\_sherman@txep.uscourts.gov)  
--No Notice Sent:  
  
Message-Id:9952296@txed.uscourts.gov  
Subject:Activity in Case 4:15-mj-00495-CAN USA v. Crumpley Arrest - Rule 5c  
Content-Type: text/html

**U.S. District Court [LIVE]**

**Eastern District of TEXAS**

**Notice of Electronic Filing**

The following transaction was entered on 12/11/2015 at 1:33 PM CST and filed on 12/10/2015

**Case Name:** USA v. Crumpley  
**Case Number:** 4:15-mj-00495-CAN

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Arrest (Rule 5c) of Laura Christine Crumpley (pad, )**

**4:15-mj-00495-CAN-1 Notice has been electronically mailed to:**

Christopher Andrew Eason chris.eason@usdoj.gov, natalie.gilley@usdoj.gov

Robert Gerard Arrambide robert\_arrambide@fd.org, dawn\_m\_koning@fd.org, fpdtxe@sbcglobal.net, kara\_powell@fd.org, sarah\_capp@fd.org

**4:15-mj-00495-CAN-1 Notice will not be electronically mailed to:**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA

§

V.

§

LAURA CHRISTINE CRUMPLEY

§

CASE NUMBER 4:15MJ495  
Other District No. 3:15CR431-K

**ORDER APPOINTING COUNSEL**

Based upon the completed Affidavit or testimony of the Defendant in this cause, concerning his/her financial ability to employ counsel, the Court finds as follows. Defendant is entitled to counsel, but cannot afford to hire a private attorney; so the Federal Public Defender is appointed to represent Defendant in all further proceedings herein.

The Court notes the appearance of Robert Arrambide to represent Defendant.

Dated this the 11<sup>th</sup> day of December, 2015.



Christine A. Nowak  
UNITED STATES MAGISTRATE JUDGE

**UNITED STATES DISTRICT COURT**  
for the  
**EASTERN District of TEXAS**

United States of America	)	
v.	)	Case No. 4:15MJ495
LAURA CHRISTINE CRUMPLEY	)	
<i>Defendant</i>	)	Charging District's Case No. 3:15CR431-K

**WAIVER OF RULE 5 & 5.1 HEARINGS**  
**(Complaint or Indictment)**

I understand that I have been charged in another district, the (*name of other court*) U. S District Court,  
Northern District of Texas, Dallas Division

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 10 days of my first appearance if I am in custody and 20 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

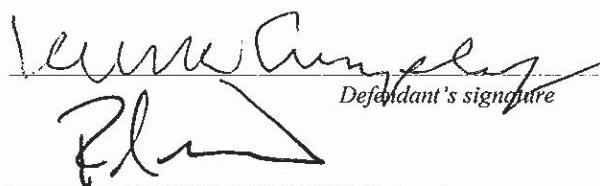
I agree to waive my right(s) to:

- an identity hearing and production of the warrant.  
 a preliminary hearing.  
 a detention hearing.

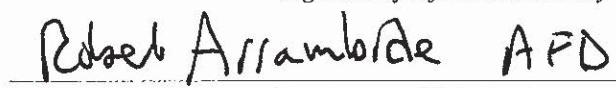
an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: Dec 11, 2015

  
*Laura Crumpley*  
*RJ*

*Signature of defendant's attorney*

  
*Robert Arambula APD*

*Printed name of defendant's attorney*

**UNITED STATES DISTRICT COURT**  
for the  
**Eastern District of Texas**

United States of America )  
v. )  
LAURA CHRISTINE CRUMPLEY ) Case No. 4:15MJ495  
Defendant ) Charging District's  
                            ) Case No. 3:15CR-431-K

**COMMITMENT TO ANOTHER DISTRICT**

The defendant has been ordered to appear in the Northern District of Texas.  
The defendant may need an interpreter for this language: \_\_\_\_\_.

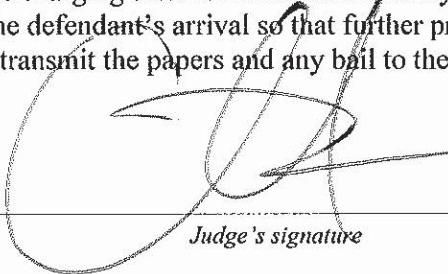
The defendant:  will retain an attorney.

is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: Dec 11, 2015



Judge's signature

Christine A. Nowak, United States Magistrate Judge

*Printed name and title*